

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, October 1, 2013

8:30 a.m.

County Board Room – 3<sup>rd</sup> Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Evert, Gross, Ingersoll and Weyland. County Administrator Brian C. Berg, Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Evert, seconded by Weyland, and unanimously carried, the agenda was approved as presented.

APPROVAL OF APPLICATION FOR EXEMPT PERMIT FOR CLAY WILKIN MINNESOTA DEER HUNTERS ASSOCIATION RAFFLE

By consent agenda, the Board approved the exempt permit application of the Clay Wilkin Minnesota Deer Hunters Association's raffle on December 5, 2013 at the Galaxie Supper Club, Barnesville.

MEMORANDUM OF UNDERSTANDING BETWEEN CLAY COUNTY PUBLIC HEALTH (WIC) AND NDSU HUMAN DEVELOPMENT & FAMILY SCIENCE FOR FIELD LEARNING EXPERIENCE

By consent agenda, the Board authorized execution of a Memorandum of Understanding between Clay County Public Health and NDSU Human Development and Family Science for field learning experiences for students in the Women, Infant & Children (WIC) office.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

EMPLOYEE RECOGNITION

The following employees were recognized for their years of service to Clay County: Miriam Danielson, Social Worker, Social Services, 20 years; and Bradley McDonald, Sign Foreman, Highway Department, 15 years.

Pat Boyer, Supervisor of Adult Mental Health, Chemical Dependency, Elderly and Protective Services, and Lan Sivertson, Custodian, were nominated to the Excellence in Performance Club.

APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Evert, seconded by Gross, and unanimously carried, the bills and vouchers were approved for payment.

PRESENTATION BY CLAY COUNTY 4-H SEA PERCH TEAM

The Clay County 4-H Sea Perch Team and 4-H Science Educator Lisa Kasson-Bauer were present to update the Board concerning the Sea Perch project, which involves building and testing underwater robots. The robots can be used for research in local lakes, water quality training, collecting oxygen samples, testing phosphate, measuring mussels, etc. The team's goal is to streamline the design to provide more viewing feedback, upgrade the motors, and attach depth locators.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Weyland attended a Community Health Advisory Committee meeting.

Commissioner Campbell attended meetings of the Highway Tracking Committee, Solid Waste Advisory Committee, and Extension Committee.

Commissioner Evert attended meetings of the Highway Tracking Committee, Solid Waste Advisory Committee, Lakes and Prairies Community Action Partnership, Historical & Cultural Society of Clay County, Lakeland Mental Health Board, and a meeting with the MnDOT Commissioner.

Commissioner Gross attended meetings of the Extension Committee, Family HealthCare, a ground breaking event for the Cretex plant in Hawley, and a meeting with the MnDOT Commissioner.

Commissioner Ingersoll attended a meeting of the Lakes and Prairies Community Action Partnership, and a meeting with the MnDOT Commissioner.

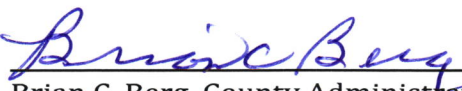
County Administrator Brian Berg informed the Board that approximately \$25,000 in housing rebates will be recognized in 2014. He reported on meetings of the Highway Tracking Committee, FM Diversion, Solid Waste Advisory Committee, and FM Chamber. Mr. Berg attended the ground breaking event for the Cretex plant in Hawley. He will be attending the Minnesota Association of County Administrator's conference October 2-4.

The Clay County Township Officers Fall meeting will be held November 18 in Hawley at the Garrick Theatre.

ADJOURN

The meeting adjourned at 9:15 a.m.

  
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Wayne Ingersoll, Chair  
Clay County Board of Commissioners

  
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Brian C. Berg, County Administrator